

**FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA**

**April 8th, 2013, 7:30 P.M.**


**Council Chambers**

- I. Call to Order**
- II. Recognition of Citizens and Visitors**
- III. Business Items for Discussion and Possible Action**
  - A. Receive report on status of State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt county line.
  - B. Update regarding Comprehensive Plan.
  - C. Update regarding Collin College
  - D. Update regarding Pipeline.
  - E. Discussion on creating stand alone nonprofit organizations
  - F. Receive reports from EDC board members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Collin County Commissioner's Court.
  - G. Consideration and possible action of items for payment
  - H. Consideration and possible action regarding financial statements for March 2013 and required budget amendments.
  - I. Consideration and possible approval of the minutes of the February 11th, and March 11<sup>th</sup>, 2013 meeting.
- IV. Discussion in Contemplation of Placing Items on Future Agenda**
- V. Adjournment**

- No action may be taken on comments received under "Recognition of Visitors".
- The Board may vote and/or act upon each of the items listed in the Agenda.
- As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City attorney on any item covered by such section on any Agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact City Hall at 972/782-6151 or FAX 972/782-6604 for further information.

I, Daphne Hamlin, Finance Director certify that the above Agenda for April 8th, 2013 was posted in the regular posting place of the City of Farmersville on the 4th day of April, 2013 at 5:00 p.m.

  
Daphne Hamlin/EDC Liaison



**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** April 8th, 2013  
**SUBJECT:** Receive report on status of the State Highway 380

Receive report on status of the State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt County Line.



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** April 8th, 2013  
**SUBJECT:** Comprehensive Plan

Update regarding comprehensive plan



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** April 8th, 2013  
**SUBJECT:** Collin College

Update regarding Collin College



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** April 8th, 2013  
**SUBJECT:** Pipeline

Update from City Manager Benjamin White regarding Pipeline



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation

**FROM:** Daphne Hamlin, Finance Director

**DATE:** April 8th, 2013

**SUBJECT:** Non-profit organizations

Discussion on creating stand alone nonprofit organizations



TO: Economic Development Corporation  
FROM: Daphne Hamlin, Finance Director  
DATE: April 8th, 2013  
SUBJECT: Receive reports from 4A EDC board members

Receive reports from 4A EDC board members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Collin County Commissioner's Court

## **COMMISSIONERS COURT**

Dates and Time: See attached for details.

## **NTMWD**

Dates and Time: Meets the 4<sup>th</sup> Thursday of every month  
April 25th, 2013 @4:00p.m.

Location:  
505 E. Brown Street, Wylie, Texas

## **COLLIN COLLEGE**

Dates and Time:  
Meets the 4<sup>th</sup> Tuesday of every month  
April 23rd, 2013

Location:  
The CCCD Meetings are at the Courtyard Center, in Plano, 4<sup>th</sup> Floor Board Room unless otherwise announced. Announcement of meetings are posted on the CCCD website. (Roughly intersection of Park Blvd and Preston RD. Just N. of Bush Tollway about one block E. of Preston, Rd.

## **COLLIN COUNTY AREA REALTORS**

Meets the 1<sup>st</sup> Thursday of every month  
May 2nd, 2013@ 8:30 a.m





## Collin County Public Notices

[Sign In](#)

The following is the list of current meeting notices for Collin County affiliated boards and committees. Please click on the title of the meeting you would like to view.

### Meeting Announcements (Click On Heading to see Details) ▼

Title	Date and Time
Collin County Planning Board Meeting	4/4/2013 7:00 PM
Commissioners Court (Health Care Foundation)	4/8/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	4/15/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	4/22/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	5/6/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	5/13/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	5/20/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/3/2013 6:00 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/10/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/17/2013 1:30 PM

(Items 1 to 10) Next ►

### General Announcements ▼

Title	Expires
Notice of Revision of Bail Bond Board Rules and Regulations	12/3/2013
Notice of Revision of Bail Bond Board Rules and Regulations	9/2/2013
TERP Grants for Vehicle Replace or Repower with Natural Gas Available	5/31/2013
Order of Revocatioin Regarding Bail Bond License Issued to A-Jutice Bail Bonds	3/30/2015
Notice of Bail Bond Board Rules and Regulations Revision	1/17/2014
Bail Bond License Application Approval Order	1/17/2014
Bail Bond License Application Approval Order	1/17/2014
Bail Bond License Application Approval Order	1/17/2014
Bail Bond License Application Approval Order	1/17/2014
Bail Bond License Application Denial Order	1/17/2014
Bail Bond License Application Denial Order	1/17/2014

### Meeting Minutes (Click On Heading to see Details) ▼

Type Name	Modified	Modified By	Checked Out To
Commissioners Court Minutes 03-11-13	4/2/2013 3:30 PM	Georgia Shepherd	
Health Care Foundation Minutes 03-11-13	4/2/2013 3:30 PM	Georgia Shepherd	
Planning Board Meeting Minutes December 2012_FINAL	4/2/2013 11:51 AM	nelsontere	
Commissioners Court Minutes 02-25-13	4/1/2013 10:37 AM	Georgia Shepherd	



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** April 8th, 2013  
**SUBJECT:** Items for payment

Consideration and possible action of items for payment:

- 1) Brown & Hoffmeister \$49.50

# Brown & Hofmeister, L.L.P.

740 E. Campbell, Suite 800, Richardson, TX 75081

214-747-6100

Fax 214-747-6111

Tax ID No

75-2929278

April 10, 2013

Billed through March 31, 2013

Bill number - 0329-000 - 26517 ADL

Farmersville Economic Development Corporation  
205 S. Main Street  
Farmersville, Texas 75442

Attention:

In connection with General

Balance forward as of last billing cycle	\$82.50
Payments received since last bill	\$82.50
Net balance forward	\$0.00

## FOR PROFESSIONAL SERVICES RENDERED

03/19/13	JLM	Conference with A. Lathrom regarding internet issue.	0.2 hrs
03/20/13	ADL	Memo re: provision of internet services.	0.1 hrs

## BILLING SUMMARY

Alan D. Lathrom	0.1/hrs	\$165.00/hr	\$16.50
Jeff L. Moore	0.2/hrs	\$165.00/hr	\$33.00

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TOTAL FEES	\$49.50
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TOTAL DISBURSEMENTS	\$0.00
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TOTAL CHARGES FOR THIS BILL	\$49.50
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NET BALANCE FORWARD	\$0.00
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TOTAL BALANCE NOW DUE	\$49.50
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**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** April 8th, 2013  
**SUBJECT:** March 2013 Financial Statements

Consideration and possible action regarding financial statements for March 2013 and budget amendments.

Farmersville Economic Development Corp 4A  
Investment and Budget Report

March 2013

Prepared by: Daphne Hamlin

**Farmersville Economic Development Corp 4A**  
**March 2013**

<b>Statement Balance 3-01-2013</b>	<b>\$129,452.57</b>
<b>Deposits:</b>	<b>\$14,917.62</b>
<b>Sales Tax:</b>	<b>\$11,035.26</b>
<b>Sales Tax:</b>	
<b>Cking Int .05%</b>	<b>\$6.33</b>
<b>CD Interest</b>	<b>\$95.89</b>
<b>Transfer to Texpool</b>	
<b>Transfer from Texpool</b>	<b>\$-</b>
<b>Checks 1079-1080</b>	<b>\$(316.19)</b>
	<hr/>
<b>Statement balance 3-31-2013</b>	<b>\$155,191.48</b>

**Outstanding Transactions**

Sales Tax  
Transfer to Texpool  
CD Interest  
Checks

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<b>Balance 4-1-2013</b>	<b>\$155,191.48</b>
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TO: Economic Development Corporation  
FROM: Daphne Hamlin, Finance Director  
DATE: April 8th, 2013  
SUBJECT: Meeting minutes for February 11th, and March 11th 0213

Consideration and possible approval of the minutes of February 11<sup>th</sup>, and March 11<sup>th</sup>, 2013 meeting.



FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

March 11<sup>th</sup>, 2013

The Farmersville EDC met in special session on March 11<sup>th</sup>, 2013, at 7:00 p.m. at the City of Farmersville Council Chambers with the following members present: Robbie Tedford, Chris Lair, and Kevin McGuire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin.

CALL TO ORDER

Robbie Tedford convened the meeting at 7:00 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

No guest

RECEIVE REPORT ON STATUS OF STATE HIGHWAY 380 RECONSTRUCTION PROJECT FROM LAKE LAVON TO THE COLLIN/HUNT COUNTY LINE.

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Highway 380 reconstruction. Ben stated the center medians on the off/on ramps onto Main Street are removed. Ben is researching the possibility of installing monument signs on the ramps located on Main Street. Monument proposed monument sign will be brick with electronic sign and the City logo placed above. Ben also stated the progress on Highway 380 is still on schedule.

UPDATE REGARDING COMPREHENSIVE PLAN

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Comprehensive Plan. Ben stated the Comprehensive Plan was adopted by City Council during last session. Ben stated the comprehensive plan will be in electronic format on the City website shortly.

UPDATE REGARDING COLLIN COLLEGE

No update provided

UPDATE REGARDING PIPELINE

City Manager Ben White updated the 4A EDC Board in regards to the seaway pipeline. Ben is in contact via email with the Engineer and Freese and Nichols regarding plans to approve permits.

DISCUSSION ON CREATING STAND ALONE NONPROFIT ORGANIZAITONS

No update provided

RECEIVE REPORTS FROM EDC BOARD MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND COLLIN COUNTY COMMISSIONER'S COURT

No update provided

CONSIDERATION AND POSSIBLE ACTION OF ITEMS FOR PAYMENTS

On a motion by Chris Lair and second by Kevin McGuire the Board approved the items listed for payment, Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR FEBRUARY 2013 AND REQUIRED BUDGET AMENDMENTS.

On a motion by Kevin McGuire and second by Chris Lair the Board approved the February 2013 Finances, Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE FEBRUARY 11TH, 2013 MEETING

No action taken

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

ADJOURNMENT

On a motion by Kevin McGuire and a second by Chris Lair, The Board adjourned at 7:30p.m.

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Robbie Tedford, President

ATTEST:

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Chris Lair, Secretary

## FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

### MEETING MINUTES

February 11<sup>th</sup>, 2013

The Farmersville EDC met in special session on February 11<sup>th</sup>, 2013, at 7:00 p.m. at the City of Farmersville Council Chambers with the following members present: Robbie Tedford, Bob Collins, Stefanie Hurst and Kevin McGuire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Special guest recognized was Mayor Joe Helmberger, Business owners of Red Door Mr. and Mrs. Williams, Business owners of Austin Cleaners Mr. and Mrs. Hill, Guillermo Alvarez, and John Klostermann.

#### CALL TO ORDER

Robbie Tedford convened the meeting at 7:00 p.m. and announced that a quorum was present.

#### RECOGNITION OF CITIZENS/VISITORS

Special guest recognized was Mayor Joe Helmberger, Business owners of Red Door Mr. and Mrs. Williams, Business owners of Austin Cleaners Mr. and Mrs. Hill, Guillermo Alvarez, and John Klostermann

#### RECEIVE REPORT ON STATUS OF STATE HIGHWAY 380 RECONSTRUCTION PROJECT FROM LAKE LAVON TO THE COLLIN/HUNT COUNTY LINE.

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Highway 380 reconstruction. Due to the recent hit of the Main Street Bridge it was decided the Main Street Bridge was left structurally unsafe and the demolition of the Main Street Bridge was accomplished over the weekend. Ben stated there are barricades in place and making sure signage was correct. Ben stated still trying to lower speed limit to 40 mph and have full support from TxDot. This request will go before City Council

#### UPDATE REGARDING COMPREHENSIVE PLAN

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Comprehensive Plan. Ben stated the plans go before City Council tomorrow with very small changes recommended from the Planning and Zoning Committee.

#### UPDATE REGARDING COLLIN COLLEGE

Bob updated the 4A EDC Board in regards to the Farmersville Collin College Campus. Bob stated that nothing really is happening at this point. Bob stated there is a retreat Wednesday to discuss site plans for Farmersville.

#### UPDATE REGARDING PIPELINE

City Manager Ben White updated the 4A EDC Board on the Pipeline project. Ben stated he met with North Texas today. North Texas has not approached the City of Farmersville to obtain permission to cross over roads. Ben stated they are aware now and

also in their discussions brought up the fact of ensuring the correct depths to allow for utilities. North Texas is very favorable of allowing Seaway Pipeline easement. Bob Collins stated the attorney for Collin Community College met with the Seaway Pipeline attorneys in regards to easements. Bob said there will be an agreement between Collin Community College and the Seaway Pipeline.

#### CONSIDERATION AND POSSIBLE ACTION REGARDING FAÇADE GRANT APPLICATION

An Application for a Façade Grant was received from Austin Cleaner owners, Austin and Clair Hill. Contractor for Austin Cleaners Guillermo Alvarez presented to the 4A EDC Board pictures of columns to be placed on Building. Mrs. Hill asked how the program worked. Robbie said reimbursement is issued once the project is complete and cannot exceed the match of \$25k. On a motion by Bob Collins and a second by Stefanie Hurst the Board approved the Façade Grant for Austin Cleaners, Motion carried unanimously.

A second Façade Grant was received from Red Door owners, Mr. and Mrs. Williams. Robbie reminded the 4A EDC Board that the Façade program is structured to assist two (2) businesses per fiscal year. The previous meeting the 4A EDC Board awarded the Methodist Church a Façade Grant in the Amount of \$8,500 leaving a balance of \$16,500 available to award. On a motion by Stefanie Hurst and a second by Bob Collins the Board approved the Façade Grant for Red Door not to exceed \$16,500 match, Motion carried unanimously.

#### DISCUSSION ON CREATING STAND ALONE NONPROFIT ORGANIZATIONS

Bob stated he would like to investigate what the law allows 4A EDC to do in creating standalone non-profit organizations. This will allow us to be state of the art to handle wide band data. Bob said the College will eventually hold and interest.

Robbie said next step is to collect information and send to the attorney for review. Ben stated he would be happy to assist.

#### RECEIVE REPORTS FROM EDC BOARD MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND COLLIN COUNTY COMMISSIONER'S COURT

No update provided

#### CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR JANUARY 2013 AND REQUIRED BUDGET AMENDMENTS.

On a motion by Kevin McGuire and second by Stefanie Hurst the Board approved the January 2013 Finances, Motion carried unanimously.

#### CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE JANUARY 14TH, 2013 MEETING

On a motion by Bob Collins and a second by Kevin McGuire the Board approved the January 14th, 2013 minutes, Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

ADJOURNMENT

On a motion by Bob Collins and a second by Kevin McGuire, The Board adjourned at 7:36p.m.

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Robbie Tedford, President

ATTEST:

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Chris Lair, Secretary

DRAFT